COMMISSION ON AGING ADVISORY MINUTES

July 18, 2018

Present: Barb Behlen, Pat Flanigan, Dick Trochinski, Darlene Krentz, Harley

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Others Present: Betty Bradley

Excused: Barb Reif

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Trochinski at the Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ACTION ON MINUTES:

Motion/second (Flannigan/Krentz) to approve the May 16, 2018 minutes. All ayes. Motion carried.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported regarding a recent meeting which took place on 7/13/18. The focus of the meeting was on collaboration between Aging Units and ADRC's. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the Health & Human Services Board.

<u>Senior Picnic:</u> Bradley reported that the caterer for the Senior Picnic is Crossroads with a price of \$4.50/plate. Music will be provided by Eldin "Old Geaser" Kaping. Door prizes are coming in at a steady pace.

<u>Council For Blind and Visually Impaired:</u> Trochinski distributed information on a meeting that was held at the Berlin Senior Center regarding low vision support. Discussion followed.

<u>Advocacy:</u> Bradley provided information regarding voter rights and how to register. Information will be published in the Senior Newsletter.

<u>May & June Program Information:</u> Bradley provided the May and June Program reports for Committee review. Discussion followed. The report is on file.

2019-2021 Aging Plan: Bradley updated Committee members regarding the draft 2019-2021 plan. Bradley reported that the draft plan is due July 20, 2018 and the final plan is due on November 2, 2018.

COMMITTEE DISCUSSION No discussion.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Tuesday, September 25, 2018 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: 2019-2021 Aging Plan; Senior Picnic

Trochinski adjourned the meeting at 11:45 a.m.